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July 16, 2007

TO: HEALTH INFORMATION AND DATA COMMITTEE
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

**SUBJECT: HEALTH INFORMATION AND DATA COMMITTEE
WEDNESDAY, August 1, 2007
10:00 A.M. - 1:00 P.M.
DEPARTMENT OF HEALTH SERVICES
1500 CAPITOL AVENUE, ROOM 72.155
SACRAMENTO, CA 95814**

The meeting of the Health Information and Data Committee is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. Please let Ramona Lujan (916-440-7593) or me (916-440-7594) know if you are attending so I can to arrange with security to have you admitted to the meeting. If you have questions about the meeting, please contact Dr. Tony Iton at 510-267-8012. Please note: Approval is required for all reimbursed travel. Please e-mail or call my office.

**THE AUGUST 1ST HEALTH INFORMATION AND DATA COMMITTEE MEETING
WILL BE CONDUCTED THROUGH INTERWISE. YOU WILL RECEIVE AN E-MAIL
MEETING NOTICE THAT PROVIDES MEETING INFORMATION. THERE WILL BE
A NUMBER OF WAYS YOU CAN ATTEND THIS MEETING!**

- 1. IN PERSON**
- 2. TELECONFERENCE INTO THE MEETING**
DIAL IN: 1-866-637-4622
PASS CODE: Enter Event ID 777652# OR
Call Ramona Lujan (916) 440-7593 or Roberta Lawson (916) 440-7594 with
questions.
- 3. USE THE LINK PROVIDED IN THE E-MAIL MESSAGE TO JOIN THE MEETING
THROUGH YOUR COMPUTER. At the appropriate time, please click on the
link in the message indicated by "If you DO NOT have the Interwise Outlook
Add In installed" and follow the directions. By joining the meeting through
your computer, you will be able to view any PowerPoint presentations.**

If you have never used Interwise connect before, the e-mail message will provide you a link to setup your computer before the meeting. This will take several minutes. (Alternately, your computer will be automatically setup when you enter the meeting with your PC).

AGENDA

- 10:00 **Introductions/Minutes** – *Tony Iton, MD, JD, MPH, Committee Chair*
- Selection of Minute Taker
 - Coordinating meetings for increased participation
- 10:15 **Immunization Registry** – *Robert Schechter, MD, MPH, Immunization Branch, CA Department of Public Health*
- 10:40 **Evaluating California's HMOs and Medical Groups** – *John Zweifler, MD, MPH, Medical Consultant, Office of the Patient Advocate*
- 11:05 **Office of Statewide Health Planning and Development (OSHDP)** – *Jonathan Teague, Manager, Healthcare Information Resource Center, OSHPD*
- 11:30 **California Department of Health Services Health Data Policy Advisory Committee** – *Gwendolyn Doebbert, Center for Health Statistics, CA Department of Public Health*
- 11:40 **State Information Workgroups** – *Linette Scott, MD, MPH, Center for Health Statistics, CA Department of Public Health*
- 11:55 **California Conference of Local Data Health Managers** – *Sarah Mack, President CCLHDM, Riverside County*
- 12:15 **Legislative Updates/Issues** – *Bruce Pomer, Health Officers Association of California*
- 12:35 **Reports**
- ❖ Center for Health Statistics
 - ❖ CCLHDM
 - ❖ OHIPP
 - ❖ FHOP
 - ❖ OSHPD
- 12:55 Agenda Items for next meeting
- 1:00 Adjourn

Next Meeting Date: **October 3, 2007**

HEALTH INFORMATION AND DATA COMMITTEE

Health Officers

Primary

Anthony Iton, M.D., Alameda
Eric Handler, M.D., Orange
Richard Burton, M.D., Placer
Tim Livermore, M.D., Merced
Glennah Trochet, M.D., Sacramento

Secondary

Fred Schwartz, M.D., Marin
Ken Korver, M.D., Lassen

Affiliate and County Consultants

Sarah Mack, Riverside (CCLHDM)
John Holguin, Long Beach (CCLHDM)
Tim Wilson, Yolo (CCLHDM)
Nancie Bendana, Los Angeles (CCLHDND)
Ginger Smyly, San Francisco (CCLDHE)
Randy Reiter, San Francisco (CCLHDM)
Doug Buchanan, Mountain-Valley EMS(EMSAAC)
Ann McDowell, San Luis Obispo
Lois Manning, Ventura (MCAHA)

State Consultants

Mark Horton, M.D., M.S.P.H., Director, State Public Health Officer
Kevin Reilly, D.V.M., Acting Deputy Director, Center for Environmental Health
Terry Trinidad, Acting Deputy Director, Health Information and Strategic Planning
Mark Starr, D.V.M., Division of Communicable Disease Control
Allen Oppenheim, Office of County Health Services
Jane McKendry, Office of Health Information and Research
Gwendolyn Doebbert, Center for Health Statistics
Eric Joe, Vital Statistics Section
Nancy McQuillen, Division of Communicable Disease Control
Jonathan Teague, Office of Statewide Health Planning and Development
Michael Rodrian, Office of Statewide Health Planning and Development

Other

Geraldine Oliva, M.D., FHOP
Bruce Pomer, HOAC